

NOTICE IS HEREBY GIVEN OF THE RETIREMENT/INVESTMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 9, 2012 AT 12:30 P.M., IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING LOCATED AT 3200 E. AIRFIELD DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-574-8065, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

AGENDA

RETIREMENT/INVESTMENT COMMITTEE

19. Approve Minutes of the Retirement/Investment Committee Meeting of September 4, 2012.

Discussion Item

20. Presentation by Fund Manager

Action Items for Consideration

21. Approve execution of documents necessary for the DFW Retirement Plans to purchase a Lone Star CRA Fund Limited Partnership Agreement, from Main Street Bank, at a commitment level of \$2,000,000.
22. Approve execution of documents, on behalf of the DFW Retirement Plans, in the AEW Partners VII, a Real Estate Opportunity Fund, for a commitment of \$20,000,000.
23. Approve execution of documents, on behalf of the DFW Retirement Plans, in the McNally Capital Mezzanine Fund II, for a commitment of \$20,000,000.


STATE OF TEXAS §

COUNTY OF DALLAS §

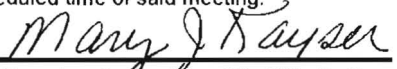
COUNTY OF TARRANT §

I, Donna J. Schnell, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Retirement/Investment Committee meeting scheduled on Tuesday, October 9, 2012 at 12:30 p.m.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 5th day of October, 2012.


Donna J. Schnell
Board Staff Secretary

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, October 05, 2012 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas